

WV Board of Examiners of Psychologists – Minutes, August 26, 2016

Meeting Location: First Presbyterian Church, Charleston, WV

Present: Present: Jeffrey Hammond, Ph.D., President; Kerri Linton, MA, Secretary; Susannah Poe, Ed.D. (10:30); Shirley Vinciguerra, Lay Member; Kelly Daniel, MA; Jeffrey Harlow, Ph.D., Executive Director; and Kathleen Lynch, Administrative Assistant.

Absent: Sandra Stroebel, Ph.D.

Public Present: None

Call to Order: Dr. Hammond called the meeting to order at 9:05.

Old Business: None

Ethics Review

It was moved seconded and passed to move into Executive Session.

It was moved seconded and passed to exit Executive Session.

Updates on 2016-1 and 2016-3 – Updates occurred on these cases.

Richard Boone, Ph.D. Request for License Reinstatement – Motion: Ms. Linton moved that Dr. Richard Boone's license in WV be reinstated with the caveat that he observe any stipulations on his licenses in other states, pay the \$500 fine and the \$3,000 Board costs incurred in this matter as delineated in the 11/3/08 order. Second: Ms. Daniel Vote: Unanimous

New Business

Minutes Approved for June 10, 2016 – Motion: Ms. Linton moved that the minutes be approved as written. Second: Ms. Daniel Vote: Unanimous

Emergency Rule Series 3 – 1,800 Hours – Tabled until Code is published by Legislature.

Rule Changes – Title 17, Series 3 - Board members will begin to review this rule.

Rule Changes – Title 17, Series 1 - Board members will begin to review this rule.

Rule Changes – Title 17, Series 2 - Board members will begin to review this rule.

Meet with Don Worth, Ph.D. Concerning Supervising Assessments – Motion: Ms. Daniel moved that Dr. Worth be approved to perform supervision of supervised psychologists in the domain of psychological assessments. Second: Ms. Linton Vote: Unanimous

Federation of Associations of Regulatory Boards, FARB, Requesting Letter – Motion: Ms. Linton moved to send a letter recommending the FARB grant proposal. Second: Ms. Daniel Vote: Unanimous

Request Addition to Scope – April Watkins – Motion: Dr. Hammond moved that Dr. Watkins be approved to add conducting of involuntary commitment assessments to her scope of practice. Second: Ms. Daniel Vote: Unanimous

Financial Review – A review occurred and a discussion took place about raising fees. The last fee increase was in 2004.

HB 4594 Internships – Update: Retrieving Information on 1,800 Hour Requirement – It was discovered that APA does not have an "hour" requirement for their APA approved internships. Candidates are required to have their internship site or school provide the needed information.

Letter from Legislature – Delegate Howell's letter was reviewed.

Pcard Purchase Review and Approval – April, May, June, & July – Motion: Ms. Daniel moved that the Pcard purchases for these months are approved. Second: Ms. Vinciguerra Vote: Unanimous

Update on Interim Reviews – 10 candidates have submitted interim review materials. Board members will review these materials.

Update on Computers – New computers have arrived and were installed. Various systems need to be updated to be utilized.

Safety Committee – WV BRIM – The Board reviewed an initial safety policy statement.

Privacy Statement – WV BRIM – A WV BRIM privacy statement is being reviewed for signatures.

New Meeting Date(s) –

October 6, 2016 at Stonewall Resort

January 13, 2017. Dr. Hammond's Office in Morgantown

Several members of the Board and staff will provide training for the WV School Psychologist Association Conference on October 24th.

Oral Examinations

It was moved, seconded, and passed to move into Executive Session for oral examinations.

It was moved, seconded, and passed to move out of Executive Session.

Motion: Dr. Poe moved that Ashley Kasardo, Psy.D., Carey Webb, MA; Mark Tipton, Psy.D.; Ernie Gonzalez, Ph.D., James Mahoney, Ph.D.; Aaron Williams, Psy.D.; Shari Steinman Haxel, Ph.D.; and Sara Boyd, Ph.D. are approved for licensure as psychologists and Nina Hartley, MA's oral is continued. Second: Ms. Vinciguerra Vote: Unanimous

Ashley Kasardo, Psy.D.	Passed	#1142
Nina Hartley, MA	Continued	
Carey Webb, MA	Passed	#1143
Mark Tipton, Psy.D.	Passed	#1144
Ernie Gonzalez, Ph.D.	Passed	#1145
James Mahoney, Ph.D.	Passed	#1146
Aaron Williams, Psy.D.	Passed	#1147
Shari Steinman Haxel, Ph.D.	Passed	#1148
Sara Boyd, Ph.D.	Passed	#1149

Adjourn: It was moved, seconded and passed that the Board adjourn at 4:50.